

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
PECOS DIVISION**

<b>UNITED STATES OF AMERICA,</b>	§	
	§	
<b>Plaintiff,</b>	§	
<b>v.</b>	§	<b>CRIMINAL NO. 4:19-CR-774-DC</b>
	§	
<b>THOMAS ARTHUR,</b>	§	
	§	
<b>Defendant.</b>	§	

**NOTICE BY THE GOVERNMENT OF ITS INTENTION TO USE EVIDENCE IN THE  
FORM OF RECORDS OF REGULARLY CONDUCTED ACTIVITY PURSUANT TO  
RULES 803(6) AND 902(11) OF THE FEDERAL RULES OF EVIDENCE**

Comes now, the United States of America, by and through the United States Attorney for the Western District of Texas, and through the undersigned Trial Attorney and Assistant United States Attorneys, and hereby files this, its Notice of Intent to Use Evidence pursuant to FED. R. EVID. 803(6) and 902(11). The Government hereby serves notice upon the defendant in this cause that the Government will seek to introduce certain evidence, detailed more fully below, as records of regularly conducted activity in the above captioned cause.

The Government believes that the evidence listed below would be admissible under FED. R. EVID. 803(6) of “records of regularly conducted activity” and FED. R. EVID. 902(11), as certified domestic records of a regularly conducted activity.

1. Bank records regarding Checking Account # xx9142, located at Fort Davis State Bank, with an accompanying business records affidavit, dated August 8, 2019.
2. Title search and appraisal documents provided by United States Marshals Service contractor , Colliers International Greater Los Angeles Inc., regarding the real property listed in the Second Superseding Indictment (Doc. 54), with an accompanying business records affidavit, dated December 15, 2020.

This notice is for purposes of satisfying the notice requirement listed in Rule 902 of the Federal Rules of Evidence.

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I hereby certify that on this 8<sup>th</sup> day of January, 2021, a true and correct copy of the foregoing document was electronically filed with the Clerk of Court using the CM/ECF system, which will transmit notification of such to the following CM/ECF participants:

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